

ICRID Board Meeting Minutes – (ICRID office)
June 7, 2008 – 9:00am

Welcome & Introductions – Attendance ---> Ronda Bilz, Kristina Riley, Randy Nicolai, Lisa Harmon, Laurie Cocks

Called to Order – Ronda called the meeting to order at 9:23 a.m.

Minutes – May 2008

Treasurer’s Report – (May 2008)

Checking account activity – according to the bank statement

Beginning balance	\$ 5,488.75		
Total outflow	\$ 180.00		
Total Income	\$ 220.00		
Ending Balance	\$ 5528.75		
Savings	\$ 1003.72		
Marvin Marshall fund	\$ 1843.76	Koda fund	\$

Motions

None made

Reports – Committee and others

1. **2007 Annual Conference** – Carrie Westhoelter, chair
 - a No report
2. **ASR** – Members-at-Large – Laurie Cocks, chair
 - a No report
3. **Awards & Scholarships** – Dave Calvert, chair (board liaison – Judy Cain)
 - a No report
4. **Bylaws** – Antonette Needham chair (board liaison – Kristina Riley)
 - a No report
5. **DHHS Liaison report** – Judy Cain
 - a No report
6. **Educational Interpreter Advocacy** – Patti Wolff & Felisa Wilson co-chairs
 - a No Report (committee will meet June 11)
7. **Fundraising** – Vacant, chair (board liaison – Ronda Bilz)
 - a The board is seeking to fill this position as soon as possible.
8. **IAD** – Jennifer Kutcka
 - a No report
9. **ICRID Historical** – Judy Cain, chair
 - a No report
10. **Membership** – Randy Nicolai, chair
 - a 226 individual members
 - b Lapsed - 13 as of 3/08; 52 as of 10/07; 6 as of 3/07; 17 as of 10/06; 6 as of 3/06
 - c 3 organizational members; 4 lapsed
11. **Newsletter** – Laura Leffler, chair (board liaison – Greg Gantt)
 - a No report
12. **PDC** – Amanda Mueller, chair (board liaison – Carrie Westhoelter)
 - a No report
13. **Satellite reports** –
 - a **South Bend** – Angela Myers (board liaison – Lisa Harmon)
 - i No report
 - b **Fort Wayne** – George Clark (board liaison – Laurie Cocks)
 - i Workshop being held June 26-27
 - ii Deaf Forum at LBD to greet new scheduler, Jodie Pennell, and new DeafLink director, Garth

- Sponseller, on June 28
 - iii LBD meeting on June 28, 2:00 to 4:00 p.m.
 - c **Evansville** – Sherri McGannon (board liaison – Ronda Bilz)
 - i No Report
- 14. **Super Site report** –
 - a Bethel – Angela Myers (board liaison-Lisa Harmon)
 - i No report
 - b Southport – Judy Cain
 - i The Southport Super Site has officially moved to Ben Davis High School and has changed names – it is now the Indianapolis Super Site. All other contact information is the same.
- 15. **Ways & Means** – Keith Westhoelter, chair (board liaison – Greg Gantt)
 - a No report
- 16. **Website** – Vonda Templeton, chair (board liaison – Ronda Bilz)
 - a No report
- 17. **Student Liaison** – (board liaison – Kristina Riley)
 - a Goshen – Mary Beth Fowler
 - i No report
 - b Bethel – Vacant
 - i No report
 - c IUPUI – Amanda Russell
 - i No report

OLD Business

1. **Technology boxes** (placeholder)
2. **EI Task Force update** (placeholder)
3. **Statewide mentoring services/group** (placeholder)
4. **Update on Microsoft Access program for membership data**
 - a Committee discussed information to be included in the database
5. **Deaf Community Cultural Center** (DCCC)
 - a Town Hall meetings to be held at various locations around the state throughout the summer
 - b Sub-committees are in place
6. **Interpreters for ICRID board meetings**
 - a Teresa Hall interested
 - b Research cost of VRI for board meetings
7. **Hospitality recognition**
 - a Congratulations for:
 - i Certifications
 - ii Graduates from interpreting programs
 - a Achieved through contacting ITPs and asking for graduate list
 - iii Condolences for interpreters and immediate families
8. **Silent Auction on line**
 - a Winning bids: \$20.00 and \$17.00
 - b Prizes awarded to the winners
9. **Travel reimbursement policy**
10. **NAEIR** – National Association for the Exchange of Industrial Resources
 - a Mary Fowler suggested at the April meeting that this might be a viable resource for ICRID to acquire needed equipment or other supplies. Ronda learned that there is a membership fee and their criteria does not fit ICRID’s mission.
11. **Board Training**
12. **Display board pictures** – Pictures of board members needed ASAP.
 - a Pictures will be taken in August

NEW Business:

Sam’s Club Membership has expired as of April 2007

Renewal amount: \$35.00

UPC Deaf Evangelism Conference in July in Iowa

Lisa Harmon attending, requesting an "Indiana Basket" for a silent auction at that conference

Announcements:

Meeting adjourned at 11:01 a.m.

Communication Policy for ALL board meetings...

All board members are encouraged to participate in the language of **THEIR** choice – Spoken English or ASL. No one will be forced to communicate in one or the other. We provide interpreters for meetings so that **ALL** members can participate at their comfort level. We understand that we have student members and Deaf members who are at varying communication levels and styles. We will accommodate all levels of communication skill and model best practices of interpreting.